



MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD IN THE LIGHT OF CHRIST LEARNING CENTRE BISHOP ALBERT THEVENOT ROOM AT 5:30 P.M. ON TUESDAY DECEMBER 19, 2023.

PRESENT: Trustees: Gantfoer (Chair), Welter (Vice Chair), Beres, Merkowsky, Nolin, and Pruden

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Gidych
Superintendent of Learning Hrabinsky

REGRETS:

The meeting was called to order by Chair Welter at 5:50 p.m.

The opening prayer and land acknowledgment was led by Karen Hrabinsky.

ADOPTION OF AGENDA

Motion: Moved by Trustee Beres that the agenda be adopted as amended.

(1144-121923)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of the Board of Education on November 28, 2023 be approved as amended.

(1145-121923)

CARRIED

Motion: Moved by Trustee Merkowsky that the minutes of the Organizational meeting of the Board of Education on November 28, 2023 be approved as amended.

(1146-121923)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

Motion: Trustee Pruden moved that the consent agenda items be received, and recommendations be approved as presented.

(1147-121923)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Learning Response – Karen Hrabinsky, Superintendent of Learning - Presented
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6. DISCUSSION/DECISION

- 6.1 Budget 2023-24 Current Enrollment Update – Discussed
- 6.2 SSBA-EDIA-Policy Advisory – Discussed
- 6.3 National School Food Policy and Program - Discussed

7. CORRESPONDENCE

- 7.1 Jeremy Cockrill invitation acceptance for May 21, 2024 Board Meeting - Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance expenses as of November 30, 2023 - Discussed
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Moved into CLOSED SESSION

Motion: Trustee Beres moved that the Board of Education enter a Committee of the Whole – In Camera Session.

(1148-121923)

CARRIED

Moved out of CLOSED SESSION

Motion: Trustee Pruden moved that the Board of Education exit the Committee of the Whole – In Camera Session.

(1149-121923)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Karen Hrabinsky

Note: Prayer for next meeting – Stephanie Merkowsky

ADJOURNMENT

Motion: Moved by Trustee Meerkowsky that the meeting be adjourned at 7:43 p.m.

(1150-121923)

CARRIED


Secretary


Chair